



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
March 3rd, 2021 - 3:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*In accordance with the High Transmission Area restrictions instituted by the Utah State Department of Health in Utah County and CDC guidelines, the following restrictions apply to this meeting: 1) Members of the public are strongly encouraged to participate electronically; 2) To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location; 3) Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online; 4) All individuals in attendance must comply with State Public Health Order 2020-1927 requiring the wearing of face masks in indoor spaces, with certain exceptions, and maintaining at least six feet physical distance from any individual from a separate household.

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language. *If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC HEARING

1. PUBLIC HEARING REGARDING THE CREATION OF THE PROPOSED CPB 2020-1 AGRICULTURE PROTECTION AREA, APPROXIMATELY 210 ACRES LOCATED IN THE ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTION 13, T9S R2W

-Peggy Kelsey, Community Development

2. PUBLIC HEARING REGARDING THE CREATION OF THE PROPOSED CPB 2020-2 AGRICULTURE PROTECTION AREA, APPROXIMATELY 48.64 ACRES LOCATED IN THE ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTION 26, T10S R2W

-Peggy Kelsey, Community Development

3. PUBLIC HEARING REGARDING THE CREATION OF THE PROPOSED CPB 2020-3 AGRICULTURE PROTECTION AREA, APPROXIMATELY 170.67 ACRES LOCATED IN THE NORTH ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTIONS 34 & 35, T7S R1W

-Peggy Kelsey, Community Development

4. PUBLIC HEARING REGARDING THE PROPOSED MODIFICATION OF THE CPB LDS PHASE 1 2000 AGRICULTURE PROTECTION AREA, APPROXIMATELY 205.21 ACRES LOCATED IN THE ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTIONS 10 & 34, T9S R1W AND SECTION 4, T10S R1W

-Peggy Kelsey, Community Development

5. PUBLIC HEARING REGARDING THE PROPOSED MODIFICATION OF THE CPB LDS PHASE 2 2000 AGRICULTURE PROTECTION AREA, APPROXIMATELY 320 ACRES LOCATED IN THE ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTION 1, T10S R2W AND SECTION 36, T9S R2W

-Peggy Kelsey, Community Development

6. PUBLIC HEARING REGARDING THE PROPOSED MODIFICATION OF THE CPB LDS PHASE 3 2000 AGRICULTURE PROTECTION AREA, APPROXIMATELY 245.338 ACRES LOCATED IN THE ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTIONS 17, 19, 27, & 30, T10S R1W

-Peggy Kelsey, Community Development

7. PUBLIC HEARING REGARDING THE PROPOSED MODIFICATION OF THE FARMLAND RESERVE, INC 2, 2004 AGRICULTURE PROTECTION AREA, APPROXIMATELY 117.006 ACRES LOCATED IN THE ELBERTA AREA OF UNINCORPORATED UTAH COUNTY, SECTIONS 8 & 9, T10S R1W

-Peggy Kelsey, Community Development

8. CONDUCT A PUBLIC HEARING TO CONSIDER AMENDING AND INCREASING THE 2021 BUDGETS IN UTAH COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS RELATED TO COVID-19

-Dave Shawcroft, Attorney

CONSENT AGENDA

REGULAR AGENDA

1. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 4-2021

-Alice Black, Clerk/Auditor

2. RATIFICATION OF WARRANT REGISTER FOR MARCH 3, 2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

3. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60429 DATED 02/26/2021

-Jim Stevens, Assessor

4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY

-Sarah Ruiz, Human Resources

5. APPROVE AND ADOPT A RESOLUTION ACCEPTING AND APPROVING THE RECOMMENDATION OF THE INVESTMENT/BENEFITS COMMITTEE TO SET THE PARTICIPANT FEE IN THE COUNTY RETIREMENT PLANS at \$36 PER ANNUM AND TO ALLOCATE AND DISTRIBUTE \$80,000 FROM THE 401(k) EXPENSE ACCOUNT TO PLAN PARTICIPANTS

-Mark Brady, Human Resources

6. AUTHORIZE AN INCREASE TO THE STAFFING PLAN IN THE DETECTIVES DIVISION IN THE SHERIFF'S OFFICE OF ONE (1) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II - ENFORCEMENT POSITION. [ACCOUNT NUMBER 100-42120; SUP ORG DOUGLAS HOWELL; ADD 1 FULL-TIME, CS PS POSITION OF JOB CODE 4016]

-Elicia Edwards, Human Resources

7. AUTHORIZE A TEMPORARY PAY INCREASE FOR SPECIFIC PUBLIC HEALTH NURSES AND CLINICAL ASSISTANTS LEADING OPERATIONS IN THE EPIDEMIOLOGY AND VACCINATION FUNCTIONS OF THE HEALTH DEPARTMENT, EFFECTIVE FEBRUARY 20TH, 2021 AND CONTINUING THROUGH THE COVID-19 DECLARED EMERGENCY AS DETERMINED BY THE HEALTH DEPARTMENT EXECUTIVE DIRECTOR AND IN CONSULTATION WITH THE DIRECTOR OF HUMAN RESOURCES. AT WHICH TIME PAY WILL REVERT TO PREVIOUS NORMAL AMOUNTS FOLLOWING THE NORMAL PAY PROGRESSION.

-Merritt Fullmer, Human Resources

8. AUTHORIZE A CHANGE IN THE STAFFING PLAN, CLERK/AUDITOR OFFICE, ELECTIONS TO UPGRADE A FULL-TIME, CAREER SERVICE ELECTIONS SPECIALIST TO A FULL-TIME, CAREER SERVICE ELECTIONS TECHNICAL LEAD. [COST CENTER: 100-41700 CLERK/AUDITOR – ELECTIONS, SUPERVISORY ORG: ROZAN MITCHELL; DELETE ONE (1) POSITION OF JOB CODE: 6224, GRADE: 503; AND ADD ONE (1) POSITION OF JOB CODE: 3225, GRADE: TBD.]

-Julene Elgueta, Human Resources

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS FOR THE CREATION OF THE CPB 2020-1 AGRICULTURE PROTECTION AREA

-Peggy Kelsey, Community Development

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS FOR THE CREATION OF THE CPB 2020-2 AGRICULTURE PROTECTION AREA

-Peggy Kelsey, Community Development

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS FOR THE CREATION OF THE CPB 2020-3 AGRICULTURE PROTECTION AREA

-Peggy Kelsey, Community Development

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS FOR THE MODIFICATION OF THE CPB LDS PHASE 1 2000 AGRICULTURE PROTECTION AREA

-Peggy Kelsey, Community Development

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS FOR THE MODIFICATION OF THE CPB LDS PHASE 2 2000 AGRICULTURE PROTECTION AREA

-Peggy Kelsey, Community Development

14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS FOR THE MODIFICATION OF THE CPB LDS PHASE 3 2000 AGRICULTURE PROTECTION AREA

-Peggy Kelsey, Community Development

15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NOTICE OF CREATION AND THE FINDINGS FOR THE MODIFICATION OF THE FARMLAND RESERVE, INC 2, 2004 AGRICULTURE PROTECTION AREA

-Peggy Kelsey, Community Development

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN EXEMPTION CERTIFICATE FOR BRAD HALL & ASSOCIATES TO RENEW ANNUAL CERTIFICATE OF TAX-EXEMPT STATUS FOR PURCHASE OF GASOLINE AND DIESEL FUEL.

-Tad Rasmussen , Clerk/Auditor

17. APPROVE AND ADOPT A RESOLUTION AMENDING AND INCREASING THE 2021 BUDGETS IN UTAH COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS RELATED TO COVID-19

-Rudy Livingston, Clerk/Auditor

18. ADOPT OR DENY AN ORDINANCE AMENDING UTAH COUNTY CODE CHAPTERS 21-5-2, 21-5-6(c) & (d), 21-5-7, 21-5-9, 21-5-10, 21-5-11, 21-5-11, 21-5-14(c), 21-5-15(c) TO ALLOW FOR THE CONDUCTING THE ANNUAL REAL PROPERTY TAX SALE VIA AN ONLINE AUCTION PLATFORM.

-Burt Harvey, Clerk/Auditor

19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT EXTENTION BETWEEN UTAH COUNTY AND SECURUS TECHNOLOGIES, LLC

-Jerad Jarvis, Sheriff

20. APPROVE AND ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY GOVERNMENT FEE SCHEDULE ADOPTED IN BOOK FORM BY SECTION 2-1-6 OF THE UTAH COUNTY CODE BY ENACTING A UTAH COUNTY ADULT PROBATION FEE.

-Yvette Rice, Sheriff

21. ADOPT RESOLUTION AUTHORIZING THE UTAH COUNTY SHERIFF OR UNDERSHERIFF TO EXECUTE AGREEMENTS FOR LAW ENFORCEMENT AND SECURITY SERVICES ON BEHALF OF UTAH COUNTY

-Sheriff Smith, Sheriff

22. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY LORAN "TOBY" TOBIASSON IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Terri Eisel, Attorney

23. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH DRY BOX, INC FOR THE PURCHASE OF STORAGE CONTAINERS FOR COVID-19 VACCINATION SITES

-Terri Eisel, Attorney

24. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPROVING THE DISSOLUTION OF THE LONGHORN SPECIAL SERVICE DISTRICT.

-Ben Stanley, Attorney

25. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF IMPENDING BOUNDARY ACTION IN ACCORDANCE WITH THE DISSOLUTION OF THE LONGHORN SPECIAL SERVICE DISTRICT TO BE FILED AND CERTIFIED WITH THE LIEUTENANT GOVERNOR'S OFFICE OF THE STATE OF UTAH, THAT MEET THE REQUIREMENTS OF UTAH CODE ANN. SECTION 67-1A-6.5(3).

-Ben Stanley, Attorney

26. RATIFY COMMISSION SIGNATURE ON AGREEMENT WITH LIFETIME STORE FOR THE PURCHASE OF EQUIPMENT FOR THE AMERICAN FORK COVID-19 VACCINATION SITE

-Ben VanNoy, Attorney

27. RATIFY COMMISSION SIGNATURE ON FACILITES USE AND SERVICES AGREEMENT WITH BRIGHAM YOUNG UNIVERSITY FOR UTAH COUNTY HEALTH DEPARTMENT'S PROVO COVID-19 MASS VACCINE CLINIC AT THE FORMER PROVO HIGH BUILDING

-Ben VanNoy, Health

28. RATIFY COMMISSION SIGNATURE ON SUBLEASE AGREEMENT WITH ALPINE SCHOOL DISTRICT FOR UTAH COUNTY HEALTH DEPARTMENT'S COVID-19 MASS VACCINE CLINIC

-Ben VanNoy, Health

29. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 2 TO #2019-87 WITH UTAH DEPARTMENT OF HEALTH FOR STD DISEASE INTERVENTION SERVICES.

-Julie Dey, Health

30. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO #2018-125 WITH UTAH DEPARTMENT OF HEALTH FOR HIV PREVENTION.

-Julie Dey, Health

31. APPROVE AND AUTHORIZE AMENDMENT 1 TO # 2021-83 WITH UTAH DEPARTMENT OF HEALTH FOR VACCINE SUPPLEMENTAL SUPPORT FUNDING.

-Julie Dey, Health

32. APPROVE AND AUTHORIZE A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENT #2021-7 WITH PLEASANT GROVE CITY FOR SUBSTANCE MISUSE PREVENTION SERVICES AND COMMUNITIES THAT CARE PREVENTION MODEL.

-Julie Dey, Health

33. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO #2010-32 WITH MOUNTAINLAND TECHNICAL COLLEGE.

-Julie Dey, Health

34. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT #5 WITH RBM SERVICES TO ADD THE AF VACCINATION CENTER.

-Gina Tanner, Public Works

35. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MODERN EXPO TO PROVIDE 8FT BLACK BANJO MATERIAL DRAPE WITH CROSS BARS, BASE PLATE, UPRIGHT @ \$4.00 A LINEAR FOOT PLUS A ONE-TIME \$150 DELIVERY AND \$150 TAKE DOWN FEE.

-Gina Tanner, Public Works

36. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH CML SECURITY TO PROVIDE 16 HOURS OF ONSITE TRAINING TO CUSTOMER ON WONDERWARE HMI SOFTWARE AND PROVIDE RECORDING OF ALL TRAINING.

-Gina Tanner, Public Works

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

40. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

NO WORK SESSION ITEMS SUBMITTED

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
